

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**September 10, 2014**  
**WEDNESDAY**  
**7:00 P.M.**  
**AGENDA**

1. Call meeting to order.
  2. Review current income & expenses, & sign checks.
  3. Approval of August 13, 2014 minutes.
  4. Public input (limit 15 minute).
  5. Sunrise Engineering report and review.
  6. Concerns with project.
  7. Transfer connections.
  8. Water use report.
  9. Water lease.
  10. Administrative code.
  11. System O&M reports.
    - Billing issues
    - Operational Issues
    - Infrastructure
    - Water availability
  12. Executive session as needed.
- Adjourn.